



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 9, 2018, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, October 2, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from October 2.*

V. CHECK RUN

Check run in the amount of \$1,061,637.92 dated October 5, 2018.

Action: *APPROVE the check run dated October 5, 2018.*

VI. PROCLAMATION

Proclamation 31 of 2018 – Proclaiming October 2018 as Breast Cancer Awareness Month.

Action: *ADOPT Proclamation 31 of 2018.*

VII. REQUEST FOR QUALIFICATIONS

Contract award for RFQ – Professional Auditing Services – Dept. 125.

Action: *APPROVE entering into contract negotiations for the RFQ – Professional Auditing Services.*

VIII. ADMINISTRATOR'S REPORT

IX. CONTRACTS

- A. Court Administration – Grant agreement with the Administrative Office of Pennsylvania Courts (AOPC)/security. The reimbursement monies will be used to purchase four (4) video conferencing units, two will be for the MDJ offices and two for the Court of Common Pleas/Courthouse. The project total is \$18,000 – Dept. 271, 251, 253.

Action: *APPROVE the grant agreement with the AOPC.*

- B. Emergency Communications – Contract addendum with Mission Critical Partners (MCP) to provide consultation services for the Pennsylvania Emergency Management Agency (PEMA) grant projects. This addendum would decrease MCP's charges for Task #3 from \$53,022 to \$39,788 a total of \$13,244. This decrease is a result of Centre County's purchase of the hardware directly from Nokia, funded by the PEMA grant. The contract is for the period of November 1, 2017 through April 30, 2019 – Dept. 354.

Action: *Add the contract addendum to next week's Consent Agenda.*

- C. Emergency Management – Grant agreement with the Pennsylvania Emergency Management Agency for the Federal Fiscal Year 2018 Emergency Management Performance Grant Agreement that reimburses up to 50% of Emergency Management employee salaries and benefits. The grant total is \$101,524, which is Federally funded for the period October 1, 2017 through September 30, 2018– Dept. 351.

Action: *Add the grant agreement to next week's Consent Agenda.*

- D. Planning – Grant agreement with the Department of Environmental Protection for the 901 Municipal Waste Planning Grant at the Centre County Recycling and Refuse Authority (CCRRA). The grant award is \$75,000 with a match of \$18,750 provided by CCRRA for a project total of \$93,750 – Dept. 444.

Action: *Add the grant agreement to next week's Consent Agenda.*

X. CONSENT AGENDA

A. Emergency Communications

- i. Contract with CenturyLink Sales Solutions, Inc. to replace the CenturyLink Centurion maintenance contract set to expire October 10, 2018. This agreement will provide a required upgrade and service to our Avaya phone system. The budget impact is \$1,569.24 for 2018 and \$4,707.66 for 2019. The contract total is \$6,276.90 for the period of October 11, 2018 through October 10, 2019 – Dept. 354.
- ii. Contract with CenturyLink Sales Solutions, Inc. to replace the CenturyLink Centurion Maintenance contract that is set to expire on October 10, 2018.

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This is a nine-month maintenance agreement for the Vesta phone system and will cover the period until the replacement phone system from the PEMA grant project is operational. The budget impact is \$22,278.10 for 2018 and \$44,556.47 for 2019 – Dept. 354.

- B. Emergency Management – 2018 State Homeland Security Grant Program Agreement between Pennsylvania Emergency Management Agency (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force (counties of Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin, and Snyder). The project total is \$472,804, which is Federally funded for the period of September 1, 2018 through August 31, 2021 – Dept. 351.

C. Human Services

- i. MH/ID/EI – D&A – Income and Expenditure Report for Fiscal Year 2017-2018. This report is for the early intervention program for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- D. MIS/RBA – Contract renewal with CDW-G to provide VMWARE support for a software platform essential to County IT server operations. It reduces downtime as a cluster of physical machines (currently five) will support many virtual services (over 40) used by many departments and will continue to do so even if a single machine goes down. The contract total is \$7,866 for the period of October 16, 2018 through October 15, 2019 – Dept. 142.

XI. DISCUSSION ITEMS

XII. RECOGNITION

XIII. C-NET REQUESTS

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, October 9, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, October 11, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM – Room 146WB

Employee Benefits Trust – 11:00 AM – Room 146WB

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Thursday, October 16, 2018

BOC/Salary Board Meeting – 10:00 AM – Room 146WB

Tuesday, October 18, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 146WB

XVII. BID / PROPOSAL SCHEDULE

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, October 9, 2018

Last day to REGISTER before the November election.

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT